

AGENDA FOR MARCH 15, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, March 15, 2006 at **8:30 a.m.**, in the **Grass Valley City Council Chambers**, 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. December 2005, January 2006

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. Letter from Ron Sykes, Caltrans District 3 - Response to NCTC's letter requesting Caltrans examine the intersection of Highway 49 and Old Downieville Highway. It is Caltrans plan to remove the PARK OFF PAVEMENT sign at the intersection and install two new signs that say, NO STOPPING ANY TIME. 1/16/06, File 250.
- * B. California State Controller - Receipt of the preliminary estimate of the State Transit Assistance funds to be allocated for the fiscal year 2006/07. 1/24/06, File 1370.
- * C. California State Controller - Receipt of the schedule of State Transit Assistance funds allocated for the second quarter of the 2005/06 fiscal year. 1/24/06, File 1370.
- * D. NCTC letters to Governor Schwarzenegger, Senator Aanestad, and Assemblyman Keene - Request assistance in insuring funding for increased CHP enforcement for SR 49 and support for implementation of the "Strategic Growth Plan" which will provide opportunity to acquire funding for construction of improvements on SR 49. 1/25/06, File 1200.4.
- * E. Senator Don Perata's letter to CTC Chair Tavaglione - Request for guidance from the CTC regarding elements of the Governor's "Strategic Growth Plan". 2/1/06, File 570.1.
- * F. Caltrans News Release - Caltrans is soliciting volunteers to help with its Adopt-A-Highway program. 2/8/06, File 250.
- * G. Gold Country Telecare - Letter to NCTC stating Telecare will be submitting a claim for Local Transportation Funds in FY 2006/07 in the amount of \$30,400. Previous letter sent in December stated an incorrect amount of \$26,000. 2/9/06, File 720.11.3.
- * H. Caltrans Traffic Alert Notice - Caltrans is re-striping traffic lanes and replacing reflective markers as part of safety improvements on SR 49 and is planning future improvements that includes a new centerline rumble strip. 2/10/06, File 1200.4.
- * I. California Department of Parks and Recreation - Notice of availability of a draft EIR for the proposed High Sierra Crossings Museum Project. 2/18/06, File 500.4.
- * J. Letter from the City of Grass Valley to Grant Cattaneo - Response to Mr. Cattaneo's questions regarding traffic mitigation fees. 1/25/06, File 490.6.1.
- * K. Jody Jones, Director, Caltrans District 3 - Letter to the Town of Truckee concurring with the designation of the Town as the CEQA Lead Agency for the Gray's Crossing Roundabout Project. 1/25/06, File 1200.9.
- * L. Assemblyman Rick Keene's response to NCTC's letter - Regarding the Governor's "Strategic Growth Plan" and funding for Highway 49 improvements. 3/2/06, File 570.1.
- * M. Letter from Will Kempton, Director, Caltrans - Availability of aggregate for highway construction. 3/3/06, File 260.

- * N. Jody Jones, Director, Caltrans District 3 - Response to the City of Grass Valley's letter regarding the two projects in Grass Valley at Idaho-Maryland and East Main Streets. 3/6/06, File 250.
- O. Nevada County Board of Supervisors - Notice of reappointment of Tim Brady and Russ Steele to the Nevada County Transportation Commission for a four-year term. 3/3/06, File 820.

* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

- 3. Executive Director's Report.
- 4. Caltrans District 3 Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

- 5. Certificate of Appreciation: Patti Ingram.
Recommendation: Authorize Chairman to sign.
- 6. NCTC Minutes: January 18, 2006.
Recommendation: Approve.
- 7. Nevada City Allocation Request for Deferred Revenue: Through the adoption of Nevada City's Resolution 2006-01, the City of Nevada City has requested \$32,062 of Local Transportation Funds, identified as deferred revenue in the 2004/05 fiscal audit, be reallocated for pedestrian/bicycle safety improvements.
Recommendation: Approve Resolution 06-01.
- 8. 2006/07 FY State Transit Assistance Apportionments: The attached table has been prepared by staff based on the State Controller's preliminary estimate of State Transit Assistance funds for the 2006/07 FY.
Recommendation: Adopt the apportionment table as a basis for allocation from the State Transit Assistance Fund for the 2006/07 FY.
- 9. Revised Findings of Apportionment for 2005/06 and Preliminary Findings for 2006/07. The Nevada County Auditor-Controller has revised the estimate of Local Transportation Fund revenues for the 2005/06 FY and has provided a preliminary estimate of Local Transportation Fund revenues for the 2006/07 FY. In accordance with State statutes, staff has apportioned the estimated revenues to the entities within the jurisdiction of the Nevada County Transportation Commission.

Recommendation: Adopt Resolution 06-02 approving the revised findings of apportionment for the 2005/06 FY, and adopt Resolution 06-03 approving the preliminary findings of apportionment for the 2006/07 FY.

10. Allocation Request from the City of Grass Valley: Through adoption of Resolution 06-05, Grass Valley is requesting an allocation of \$60,000 of Local Transportation Funds for sidewalk improvements.

Recommendation: Adopt Resolution 06-04.

11. Support Change in Lead Agency Status for SR 89/UPRR Underpass Project: Through adoption of Resolution 2006-09, the Truckee Town Council relinquished lead agency status on the "Mousehole" project to Caltrans in order to expedite project delivery on that project.

Recommendation: Adopt Resolution 06-05.

ACTION ITEMS:

12. NCTC Revised Meeting Schedule for 2006 and Additional Proposed Workshops: See attached staff report.

Action Requested: Provide direction to staff.

13. Federal Transit Administration Section 5310: Adoption of the Regional Priority List. See attached staff report.

Action Requested: Adopt Resolution 06-06.

14. Resort Triangle Transportation Planning Coalition MOA: See attached staff report.

Action Requested: Adopt Resolution 06-07.

15. Amendment III to the 2005/06 Overall Work Program: See attached staff report.

Action Requested: Adopt Resolution 06-08.

16. Proposed Projects for 2006/07 Overall Work Program: See attached report.

Action Requested: Provide comments.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual

information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before March 10, 2006 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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